

GREATER YUMA PORT AUTHORITY
MEETING MINUTES: April 26, 2012

DIRECTORS

PRESENT: Gary Magrino, Chair, Yuma County
Dr. Michael Reed, Cocopah Tribe
Terre Catanzaro, City of Yuma
Robert Pickels, Yuma County
Al Krieger, City of Yuma
Irwin Twist, Cocopah Tribe
Frank Rascon, City of San Luis

DIRECTORS

ABSENT: Joe Harper, City of San Luis

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Alvin Sharp, ADOT/Yuma District
Ken Rosevear, Yuma County Chamber of Commerce
Robert Misener, MCAS Yuma
Gen Grosse, Yuma County Airport Authority
Randy Nelson, AWC

OTHERS

PRESENT: Sue Reynolds, GYP A Administrator
Linda Matthias, Recording Secretary
Michael Jones, ADOT/Yuma District
Kevin Wilkins, City of Yuma
Rick Rinehart, City of Yuma
Tim Eisenmann, Nicklaus Engineering
Dorian Gibson, Nicklaus Engineering
Ana Corpus, Cocopah Public Relations
Elizabeth Carpenter, Von Verde Development
Darren Daronco, The Sun
Dunbar Norton, Norton Consulting
Kevin Dahl, Dahl, Robins & Assoc. Inc.

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Gary Magrino. The meeting was held at Greater Yuma Economic Development Corporation Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona.

2. ACTION TO APPROVE THE MINUTES OF THE MARCH 29, 2012 REGULAR SESSION

MOTION: Robert Pickels moved to approve the minutes of the March 29, 2012 meeting as presented.

SECOND: Al Krieger

ACTION: The motion carried unanimously.

3. ADMINISTRATOR'S REPORT TO THE BOARD

Administrator Sue Reynolds reported on the GYPA's current financial status. She stated the month's expenditures were very minimal and all member jurisdiction annual dues are paid in full for the current fiscal year. Reports are on file in the permanent GYPA records.

Activities included:

- GYPA 2012-13 Draft Budget
- Clean Wind Energy Rezoning Request
- Overweight Truck Permit – New Legislation re revenue sharing
- Passing of Robert Vaughan

Chair Gary Magrino reported he had received a letter of resignation from Sue Reynolds, GYPA Administrator, and effective June 30, 2012. The letter stated she would be resuming her position as Yuma County Elections Director on a full time basis.

4. VIDEO PRESENTATION ON WIND ENERGY TOWERS FOLLOWED BY DISCUSSION AND POSSIBLE ACTION REGARDING A GYPA POSITION ON A REZONING REQUEST TO THE CITY OF SAN OUIS BY CLEAN WIND ENERGY, INC.

Due to technical challenges, the video was not presented. Sue Reynolds stated she would email the link to the Board and attendees allowing each to view the presentation at their convenience.

Robert Misener, MCAS representative stated Base Command had concerns and reservations regarding the installation of wind energy towers but (at this time) had no objections.

Gen Grosse, YCAA representative concurred.

5. DISCUSSION AND ACTION REGARDING A WORK PROGRAM AND DRAFT BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 TO INCLUDE THE FOLLOWING:

A. MARKETING PLAN FOR GYPA PROPERTY DEVELOPMENT

Mr. Magrino stated the priority of GYPA is now the marketing of the industrial park property. He would talk with GYEDC to determine the extent of involvement they could provide. He added that it may be the time to explore a partnership with GYEDC for administrative support due to the marketing priority. *(Note: Gary Magrino, Robert Pickels, and Dr. Mike Reed subsequently met with Julie Engel and will report at the May 31, 2012 meeting).*

B. AMENDMENT OF GYPA BY-LAWS

After a brief discussion, Chairman Magrino stated that proposed amendment language will be drafted and presented at the May meeting.

C. TRAVEL POLICY

Board discussion indicated no support for policy development due to minimal travel for GYPA business.

D. DUES AND MEMBERSHIPS

Ms. Reynolds requested Board direction on continued membership with the Border Trade Alliance with annual due of \$1000. The matter was tabled for further consideration during budget adoption.

E. ADMINISTRATOR CONTRACT

Mr. Magrino will meet with Julie Engel to discuss GYEDC partnership. Meeting shall include discussion of costs.

6. DISCUSSION AND ACTION REGARDING OVERWEIGHT TRUCK PERMITS AND PROPOSED ROUTES IN YUMA COUNTY

Mr. Magrino reported Governor Jan Brewer had signed SB1232 the 'Overweight Truck' bill. GYPA will resend letters to the City of San Luis, Yuma County and City of Yuma regarding the Proposed Overweight Truck Routes that would include revisions to the Bill. Mr. Pickels suggested the letter include a Joint Participation Resolution.

7. COMMITTEE REPORTS: Facilities, Finance, Development, Personnel, Overweight Truck and Real Estate Committees may report to the Board on the status of any current Committee discussion and activities.

There were no reports.

8. CHAIRMAN REPORT

Chairman Magrino stated he will attend the Arizona Mexico Commission meeting in June 2012 on behalf of the GYPA.

9. CALL TO THE PUBLIC

Tim Eisenmann – introduced Dorian Gibson, Marketing Director for Nicklaus Engineering.

Ken Rosevear – discussed the border wait time issues currently experienced by border communities spanning the U.S. / Mexico border. Representatives of eleven communities will meet in June with representatives in Washington D.C.

Randy Nelson – reported on the new Professional Technical Assistance Center (PTAC) located within the GYEDC offices. The PTAC is sponsored and staffed by AWC students and personnel.

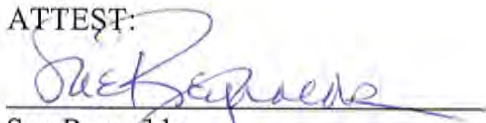
10. ADJOURN

There being no further business to come before the Board, with motion and second, the meeting was adjourned at 9:45 a.m.

GREATER YUMA PORT AUTHORITY


GARY MAGRINO, Chairman

ATTEST:


Sue Reynolds
GYPA Administrator